

Message Text

UNCLASSIFIED

PAGE 01 LONDON 03672 101915Z

72

ACTION XMB-04

INFO OCT-01 EUR-12 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 TRSE-00 OPIC-06 SP-02 CIEP-02

LAB-04 SIL-01 OMB-01 /053 W
----- 110868

R 101858Z MAR 75

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 9126

UNCLAS LONDON 03672

DEPARTMENT PASS EXPORT-IMPORT BANK

E.O. 11652:N/A

TAGS: EFIN, UK

SUBJECT: CFF APPLICATION OF LONDON MULTINATIONAL BANK LTD.

REF: STATE 48325

1. LONDON MULTINATIONAL BANK IS CONSORTIUM BANK IN WHICH
PARENT SHAREHOLDERS ARE CHEMICAL BANK (30 PERCENT OF
CAPITAL); CREDIT SWISS (30 PERCENT); NORTHERN TRUST CO.
(20 PERCENT); BARING BROTHERS (20 PERCENT). BANK OF ENG-
LAND REPORTS NO ADVERSE COMMENT, NOR IS EMBASSY AWARE OF
ANY.

RICHARDSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 10 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LONDON03672
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750083-1063
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750367/aaaachzz.tel
Line Count: 44
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 48325
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 30 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 MAY 2003 by BrownAM>; APPROVED <26 FEB 2004 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CFF APPLICATION OF LONDON MULTINATIONAL BANK LTD.
TAGS: EFIN, UK, CFF
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006